



To,

Date: 24.01.2023

BSE Limited,
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation of Board meeting to be held on 03.02.2023 for the approval of unaudited financial results

Ref: Company Security Code: 538920

Dear Sir/ Madam,

Pursuant to Regulations 17, 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Friday, February 3rd 2023 at 11:30 AM through Video Conference to consider and approve inter alia, the standalone and consolidated unaudited Financial Results of the Company for the third quarter ended December 31, 2022 along with the Limited Review Report.

As intimated earlier, the trading window for dealing in company's script by the members of promoter group, directors, designated persons, and other connected persons of the company has been closed from January 1, 2023, till the end of 48 hours of the newspaper publication of the unaudited Financial Results of the Company for the Quarter ended December 31, 2022.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Vintage Coffee and Beverages Limited

Balakrishna Tati
Managing Director
DIN: 02181095



VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd"

(CIN No. L15100TG1980PLC161210)

Regd. & Corporate office : 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA
Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee